

U.S. Department of Transportation

Research and Special Programs Administration

JUL 2 1 2004

Mr. M.A. Pinto Action Unlimited Resources, Inc. 230 Quigley Blvd. New Castle, Delaware 19720-4106

Ref. No. 04-0156

400 Seventh St., S.W.

Washington, D.C. 20590

Dear Mr. Pinto:

This responds to your May 21, 2004, letter requesting clarification on the retention of shipping papers under the Hazardous Materials Regulations (HMR; 49 CFR Parts 171-180). Specifically, you ask if you may combine hazardous and non-hazardous materials in a single shipping document and if you may retain copies on a computer.

The answer to both questions is yes. Section 172.201(a)(1) authorizes hazardous and non-hazardous materials to be described on the same shipping paper provided that the hazardous materials: (1) the hazardous material is entered first; (2) entered in a color that clearly contrasts with any description on the shipping paper of a non-hazardous material; or (3) identified by the entry of an "X" placed before the proper shipping name in a column captioned "HM." The "X" may be replaced by "RQ", if appropriate. You may retain your shipping papers with entries for both hazardous and non-hazardous materials electronically, if a hard copy is provided to an authorized representative upon request. A separate document is not required; however, a separate document, such as a daily inventory/shipping receipt, may be retained when using a "permanent" shipping paper, as provided under § 172.201(e).

I hope this answers your inquiry.

John A. Gale

Sincerely

Chief, Standards Development

Office of Hazardous Materials Standards

040156

.172.201

ACTION UNLIMITED RESOURCES, INC. 230 QUIGLEY BLVD. NEW CASTLE, DELAWARE 19720-4106

FAX TRANSMISSION

Boothe \$172.201 Shipping Pappers 04-0154

May 21, 2004

Fax: (302)-323-1442 E-mail: Actionpnc@aol.com

TO:

U. S. Department Of Transportation

Research and Special Programs Administration Office of Hazardous Materials Enforcement

820 Bear Tavern Road, Suite 306

West Trenton, NJ 08628

SUBJECT: Disposition of Shipping Papers

ATTN: To Whom It May Concern

Kindly assist our firm. We have questions and request clarification of these concerns. Your assistance will be greatly appreciated.

- 1. Our firm proposes to utilize our shipping papers as a combination or both shipping papers and invoices containing all materials shipped, both hazardous materials and all non-hazardous.
- 2. Also, may we retain these shipping papers/invoices of all materials shipped in our firms' computers instead of paper copies? Thus, we would be able to retrieve this documentation upon request.

NOTE: The above request would greatly reduce the volume of paper work required under Subpart C – Shipping Papers, Item 172.201, (e).

3. If the above system of retainage is not acceptable, may we provide a written copy of all hazardous materials shipped in a separate format to satisfy 172.201.

Kindly advise if the above proposed system (#'s 1 & 2) does, in fact, satisfy the DOT requirements of 172.201 (e); or is # 3 required.

Kindly reply by E-mail or fax at your convenience. Thank you.

M. A. Pinto

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Consultant